

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031994

Entity Name: TCK ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5 NW THIRD AVE
DANIA, FL 33004

New Principal Place of Business:

5 NW THIRD AVE
DANIA BEACH, FL 33004

Current Mailing Address:

2870 SW 42ND STREET
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-4487054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVE
8435 SW 42 COURT
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

KATZ, STEVE
8435 SW 42 COURT
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, STEVE
Address: 8435 SW 42ND CT
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: KATZ, TRACY A KATZ
Address: 8435 SW 42ND CT
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY KATZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date